UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JOE SIMON-WHELAN, Individually And On Behalf Of All Others Similarly Situated,

Plaintiff,

-against-

THE ANDY WARHOL FOUNDATION FOR THE VISUAL ARTS, INC., THE ESTATE OF ANDY WARHOL, VINCENT FREMONT, Individually and Successor Executor For the Estate of Andy Warhol, VINCENT FREMONT ENTERPRISES, THE ANDY WARHOL ART AUTHENTICATION BOARD, INC., JOHN DOES 1-20, JANE DOES 1-10, and RICHARD ROES 1-10,

Defendants.

Case No. 07 Civ. 6423 (LTS) (AJP)

CERTIFICATE OF SERVICE

The undersigned hereby certifies that I caused a true and correct copy of the attached Memo Endorsement dated January 11, 2008 to be served upon the following via facsimile on the 11th day of January, 2008:

Gary D. Sesser CARTER LEDYARD & MILBURN LLP

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Attorneys for Defendants The Andy Warhol Foundation For The Visual Arts, Inc., Vincent Fremont, Vincent Fremont Enterprises, and The Andy Warhol Art Authentication Board, Inc.,

Dated: New York, New York January 11, 2008

LEE A. WEISS